2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027009

Entity Name: LAGUNDINO, L.L.C.

FILED May 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1800 SOUTH OCEAN DRIVE 800 BRICKELL AVENUE

SUITE 4007 SUITE 900 HALLANDALE BEACH, FL 33009 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1800 SOUTH OCEAN DRIVE 800 BRICKELL AVENUE SUITE 4007 SUITE 900

HALLANDALE BEACH, FL 33009 MIAMI, FL 33131

FEI Number: 26-4497519 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAGUNDINO, ALICIA N
1800 SOUTH OCEAN DRIVE
SUITE 4007
HALLANDALE BEACH, FL 33009 US
LAGUNDINO, ALICIA N
800 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 05/01/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LAGUNDINO, ALICIA N

Address: 800 BRICKELL AVENUE, SUITE 900

City-St-Zip: MIAMI, FL 33131

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: ALICIA N. LAGUNDINO MGRM 05/01/2011